

UPPER MILFORD TOWNSHIP  
BOARD OF SUPERVISORS  
TOWNSHIP BUILDING, OLD ZIONSVILLE, PA 18068  
NOVEMBER 3, 2016 AT 7:00 P.M.  
WORKSHOP MEETING MINUTES

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**ATTENDANCE:** Supervisors: George DeVault, Daniel Mohr, Robert Sentner; Township Manager, Daniel DeLong; Asst. Township Manager, Timothy Haas; Solicitor, Marc Fisher.

**CALL TO ORDER:** 7:00 P.M.

**ANNOUNCEMENTS:**

This meeting is being recorded principally to aid in the preparation of Minutes and for such other purposes as the Board sees fit. For that reason, will each person wanting to give any comments during this meeting, please state your name for the record and address the Board of Supervisors.

**PUBLIC INPUT:** None

**OLD BUSINESS:**

1.) Township Grant for Fire Companies (discussion)

Supervisor DeVault summarized the proposed grant and the Board's reasoning for proposing it.

Discussions ensued regarding the proposed grant, including: physicals, training vs. the difficulties and expense receiving State recognized certification, burdens the fire companies face in having adequate funds in the equipment fund, grants, and audits. The feedback from the fire companies was mixed. Generally, the concept of the grant was understood, but the feasibility of it was questioned. The Board concluded by reminding both fire companies that the grant program is an incentive and it is optional.

2.) 2017 Budget (discussion)

Manager DeLong summarized the 2017 draft budget, appointments, and meeting dates. He sees the draft budget being balanced and sees no need for a special budget workshop meeting. He hopes to have the budget on the next Board meeting agenda for authorization to advertise.

Supervisor Sentner commended Township staff for preparing a great draft budget.

**NEW BUSINESS:**

1.) Request to bid out sale for truck No. 9

a. Memo from Manager, Daniel DeLong, dated November 2, 2016

Manager DeLong summarized the recent purchase of a truck (which includes a plow and spreader), which replaced truck No. 9. He asked the Board's permission to sell truck No. 9 via Municibid. Since the funds used for the purchase of the truck were taken from the Liquid Fuels Fund, he clarified that all funds received by the sale of the truck would be placed into the Equipment Replacement Fund.

**MOTION:**

Supervisor Sentner made a motion to direct staff to advertise and liquidate the 2001 F-550 (truck No. 9), per Manager DeLong's memo, dated November 2, 2016. Supervisor Mohr seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

2.) Notice of meetings – remainder of 2016 and 2017 (discussion & BOS approval)

The Board decided to wait on granting approval of the notice of meetings until the next Board meeting (November 17, 2016).

3.) Authorization for PPL to install a street light at intersection of Mill Road & Chestnut Street (discussion)

Supervisor Sentner asked who will pay for the street light.

Manager DeLong clarified that the Township pays for it. He added that he believes the street light should be installed in the interest of public safety without concern of who, from the area, will pay for it.

**MOTION:**

Supervisor Sentner made a motion to authorize staff to direct PPL to install a street light at the intersection of Mill Road and Chestnut Street. Supervisor DeVault seconded the motion. Any questions or comments, all were in favor, and the motion carried unanimously.

Resident, James Krippe, (5129 Mill Road) stressed that the LED lights are much brighter than standard lights and is concerned that it could be very bright for motorists traveling along that section of road.

Supervisor Sentner assured Mr. Krippe that the LED lights come with shades that aim the light very efficiently.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** 7:49 P.M.

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George D. DeVault, Chairman

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Date

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Timothy A. Haas, Asst. Twp. Manager/Secretary